

PARKLAND EVENTS TASK FORCE

August 25, 2015, 3 pm – 5 pm Fiesta Gardens Building 2100 Jesse Segovia Street Austin, Texas

TASK FORCE MEMBERS

Colin Wallis, Mayor Adler
Kannou Curette, District 1
Alykhan Mohamed, District 2
Gergo Perlaky, District 3
Diego Martinez-Moncada, District 4
David King, District 5
Vacant, District 6
Patrick Brewer, District 7
Michael Joyce, District 8
Ingrid Weigand, District 9

Carol Lee, District 10
Bobby Garza, Open Space, Environment, and Sustainability Committee
James Russell, Open Space, Environment, and Sustainability Committee
Jeff Smith, Open Space, Environment, and Sustainability Committee
Vacant, Environmental Board
Vacant, Music Commission
Vacant, Parks Board

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1) No prior meetings.

C. CITIZEN COMMUNICATION

1) The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding <u>items not posted on the agenda</u>.

D. BRIEFING, DISCUSSION, AND POSSIBLE ACTION

- 1) Parkland Task Force Membership Introductions and Key Interests
- 2) Discussion and possible action regarding Parkland Events Task Force meeting schedule.

- 3) Discussion and possible action regarding Parkland Events Task Force officer election of Chair, Vice-Chair and Secretary.
- 4) Discussion and possible action on Parkland Events Task Force subcommittee organization, structure and appointments.
- 5) Discussion and possible action on Parkland Events Task Force deliberation process. Larry Schooler, Public Information Office, City of Austin.
- 6) Parkland Task force scope and deliverables based on City Council Resolution No. 20150305-025, which established the Task Force. Larry Schooler, Public Information Office, City of Austin.
- 7) Information about each event held at Auditorium Shores, Zilker Park, and Festival Beach.
- 8) Park event policies.

E. NEW BUSINESS: FUTURE ITEMS FROM TASK FORCE MEMBERS OR CITY STAFF

Future agenda items will NOT be discussed at the current meeting, but will be offered for possible briefing, discussion, and action at a FUTURE meeting.

G. ADJOURNMENT

The task force may take up items in any order, and may take action on any item except citizen's communication.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Jason Maurer, with the Austin Parks and Recreation Department, at 512-974-2427, for additional information; TTY users route through Relay Texas at 711.

For more information on the Parkland Events Task Force, please contact Jason Maurer at <u>jason.maurer@austintexas.gov</u> or by phone at 512-974-2427.